IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NUMBER	
v.	:	DATE FILED:	

ABDUL HADI ABDUSSALAAM, : VIOLATIONS: a/k/a "HADI" : 21 U.S.C. § 846 (

a/k/a "HADI"

CRYSTAL BALL

21 U.S.C. § 846 (conspiracy to possess with intent to distribute

:

1 kilogram or more of heroin - 1 count) 21 U.S.C. §§ 846, 841(a)(1) (attempted possession with intent to distribute 100

: grams or more of heroin - 1 count)

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. From on or about November 3, 2008, to on or about February 10, 2009, in the Eastern District of Pennsylvania and elsewhere, defendants

ABDUL HADI ABDUSSALAAM, a/k/a "HADI," and CRYSTAL BALL

conspired and agreed, together and with others known and unknown to the grand jury, to knowingly and intentionally possess with intent to distribute 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

MANNER AND MEANS

It was a part of the conspiracy that:

- 2. Defendants **ABDUL HADI ABDUSALAAM** and **CRYSTAL BALL** arranged with others, known and unknown to the grand jury, to receive packages containing heroin, that had been shipped from India to locations in Philadelphia, Pennsylvania and elsewhere.
- Defendant CRYSTAL BALL and other coconspirators used computers to communicate by email with each other for the purpose of discussing the shipment of drugs and money.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 10, 2009, in Philadelphia, in the Eastern District of Pennsylvania, defendants

ABDUL HADI ABUSSALAAM, a/k/a "HADI," and CRYSTAL BALL

knowingly and intentionally attempted to possess with intent to distribute 100 grams or more, that is, approximately 542 grams, of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

In violation of Title 21, United States Code, Section 846.

	A TRUE BILL:
	GRAND JURY FOREPERSON
LAURIE MAGID	
United States Attorney	